

WASHINGTON STATE FIRE DEFENSE COMMITTEE

Regular Committee Meeting

VIA Conference Call - call in # is 360-357-2903 PIN #17908#

10:00 A.M.- 11:30 A.M. January 15, 2008

AGENDA

Minutes: Approval of November Minutes

Announcements: Notice

Introductions:

Correspondence: None at the time of publishing

Presentation: None

Reports:

1. Fire Protection Bureau
2. Emergency Management
3. DNR
4. Fire Protection Policy Board
5. Geographic Board
6. PNWCG
7. All Risk Legislation/Changes – Discussion of current status and proposed language.

Action Items for this meeting:

- 1.

Other items and New Business:

1. Multiple County or Regional Mutual Aid Agreements
2. Proper procedure for documenting lunch breaks while assigned to an incident.
3. Name of Committee?
- 4.

Next Meeting: February 19th Tri-Cities TBA